

RESOLUTION NO. 2025-239

**RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS TO APPOINT
DIRECTOR FOR THE SUISUN RESOURCE CONSERVATION DISTRICT VACANT TERM**

WHEREAS, the Board of Supervisors adopted Ordinance No. 1445 authorizing the Board of Supervisors to appoint individuals to fill vacancies arising on the Board of Directors for the Suisun Resource Conservation District (SRCD); and

WHEREAS, Mr. Jim Waters passed away suddenly on August 25, 2025, creating a vacancy for the remainder of his Director term on the SRCD Board of Directors; and

WHEREAS, the District duly posted a Notice of Vacancy to advise members of the public of the vacancy; and

WHEREAS, the District received one application for appointment from Mr. John Eudy.

RESOLVED, the Solano County Board of Supervisors appoints the following individual to fill the vacancy on the Board of Directors for the Suisun Resource Conservation District with the following term:

John Eudy Term expires: November 24, 2028

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on November 4, 2025, by the following vote:

AYES:	SUPERVISORS	<u>James, Brown, Williams, Vasquez, and Chair Mashburn</u>
NOES:	SUPERVISORS	<u>None</u>
EXCUSED:	SUPERVISORS	<u>None</u>

Mark V. West

MITCH H. MASHBURN, Chair
Solano County Board of Supervisors

ATTEST:

IAN M. GOLDBERG, Clerk
Solano County Board of Supervisors

By: Alicia Draves
Alicia Draves, Chief Deputy Clerk